

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"
 DEF 1.1 DYSON, TERRELL L.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 08/20/03
 Closed: NO
 No. of Defendants: 4
 MJ Case Number:
 AKA: DARNELL E. PRICE, "RELLO"
 Location status: Released on Bond
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: David R. Weber
 Vasquez & Weber PC
 943 W. 6th Avenue, Suite 132
 Anchorage, AK 99501
 907-279-9122
 FAX 907-279-9123
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Frank V. Russo
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 FAX 907-271-3224
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 DYSON, TERRELL L.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 DRUG CONSPIRACY (F)	Terminated
1 - 1 IND	2	21:841(a)(1),(b)(1)(A), 18:2 POSSESSION OF CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Terminated
1 - 1 IND	3	21:841(a)(1),(b)(1)(A), 861(a)(1), 18:2 USE OF A MINOR TO POSSESS A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Terminated
7 - 1	1-S	21:846, 841(b)(1)(A)(B)(C)&(D) DRUG CONSPIRACY (F)	Terminated
7 - 1	2-S	21:841(a)(1),(b)(1)(A), 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0126--CR (JWS)
"USA V TERRELL L. DYSON ET AL"
DEF 1.1 DYSON, TERRELL L.

Including terminated defendants, excluding terminated counsel

7	-	1	3-S	21:841(a)(1), (b)(1)(A), 861(a)(1), 18:2 USE OF A MINOR TO POSSESS A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Terminated
52	-	1	1-SS	21:846, 841(b)(1)(A)(B)&(D) DRUG CONSPIRACY (F)	Sentenced (154-1)
52	-	1	2-SS	21:841(a)(1), (b)(1)(A), 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Dismissed (154-1)
52	-	1	3-SS	21:841(a)(1), (b)(1)(A), 861(a)(1), 18:2 USE OF A MINOR TO POSSESS A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Dismissed (154-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"
 DEF 2.1 BELTON, CHRIS A.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 08/20/03
 Closed: NO
 No. of Defendants: 4
 MJ Case Number:
 AKA: CHRISTOPHER D. BLACK, BIG BLOOD
 Location status: U.S. Custody
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Randall S. Cavanaugh
 Kalamarides & Associates
 711 H Street, Suite 450
 Anchorage, AK 99501
 907-276-2135
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Frank V. Russo
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 FAX 907-271-3224
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 BELTON, CHRIS A.

Document	Count	Citation and Description	Disposition
7 - 1	1-S	21:846, 841(b)(1)(A)(B)(C)&(D) DRUG CONSPIRACY (F)	Terminated
7 - 1	2-S	21:841(a)(1),(b)(1)(A), 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Terminated
7 - 1	3-S	21:841(a)(1),(b)(1)(A), 861(a)(1), 18:2 USE OF A MINOR TO POSSESS A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Terminated
52 - 1	1-SS	21:846, 841(b)(1)(A)(B)&(D) DRUG CONSPIRACY (F)	Pending
52 - 1	2-SS	21:841(a)(1),(b)(1)(A), 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0126--CR (JWS)
"USA V TERRELL L. DYSON ET AL"
DEF 2.1 BELTON, CHRIS A.

Including terminated defendants, excluding terminated counsel

52	-	1	3-SS	21:841(a)(1),(b)(1)(A), 861(a)(1), 18:2 USE OF A MINOR TO POSSESS A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending
52	-	1	4-SS	21:841(a)(1),(b)(1)(B), 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending
52	-	1	5-SS	18:924(c)(1)(A)(i) POSSESSION OF FIREARM IN FURTHERANCE OF DRUG TRAFFICKING (F)	Pending
52	-	1	6-SS	21:841(a)(1),(b)(1)(B), 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"
 DEF 3.1 DEARY, GLENN F.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 08/20/03
 Closed: NO
 No. of Defendants: 4
 MJ Case Number:
 AKA: MOSCOW
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Frank V. Russo
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 FAX 907-271-3224
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 3.1 DEARY, GLENN F.

Document	Count	Citation and Description	Disposition
52 - 1	1-SS	21:846, 841(b)(1)(A)(B)&(D) DRUG CONSPIRACY (F)	Dismissed (170-1)
52 - 1	4-SS	21:841(a)(1),(b)(1)(B), 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Dismissed (170-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"
 DEF 4.1 CRABTREE, YVONNE M.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 08/20/03
 Closed: NO
 No. of Defendants: 4
 MJ Case Number:
 AKA:
 Location status: Released on Bond
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Karen L. Jennings
 POB 3626
 Palmer, AK 99645
 907-373-3722
 FAX 907-373-3782
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Frank V. Russo
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 FAX 907-271-3224
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 4.1 CRABTREE, YVONNE M.

Document	Count	Citation and Description	Disposition
52 - 1	1-SS	21:846, 841(b)(1)(A)(B)&(D) DRUG CONSPIRACY (F)	Dismissed (148-1)
52 - 1	4-SS	21:841(a)(1),(b)(1)(B), 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Dismissed (148-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge

Filed: 08/20/03

Closed: NO

No. of Defendants: 4

Document #	Filed	Docket text
1 - 1	08/20/03	[Re: DEF 1] PLF 1 Indictment.
2 - 1	08/20/03	[Re: DEF 1] PLF 1 motion (ex parte) to seal case.
NOTE - 1	08/21/03	[Re: DEF 1] Issued WOA.
2 - 2	08/21/03	[Re: DEF 1] AHB Order granting motion to seal case (2-1). cc: USA
3 - 1	08/21/03	[Re: DEF 1] AHB Grand Jury Minutes re Indt sealed; WOA to be issued; no bail set.
4 - 1	06/03/04	[Re: DEF 1] PLF 1 motion (ex parte) on shortened time to unseal Indt & for a warrant of arrest to issue.
5 - 1	06/04/04	[Re: DEF 1] JDR Order granting motion on shortened time to unseal Indt & for a warrant of arrest to issue (4-1). cc: USA, USM, USPO
NOTE - 2	06/23/04	[Re: DEF 1] USM Notice of Arrest; defendant arrested 6/22/04 in Sacramento, CA
6 - 1	06/24/04	[Re: DEF 1] Return of WOA executed at Sacramento, CA by DEA on 6/22/04.
7 - 1	07/22/04	[Re: DEF 1-2] PLF 1 First Superseding Indictment.
8 - 1	07/22/04	[Re: DEF 1-2] MDJ Grand Jury Minutes re on pretrial release, bond (out of Sacramento) re D1; no bail set re D2; summons to be issued re D1; set for arr & notify USM re D1-2; in Fed custody re D2.
NOTE - 3	07/23/04	[Re: DEF 2] Issued WOA.
9 - 1	07/23/04	[Re: DEF 2] PLF 1 motion (ex parte) for warrant of arrest on shortened time.
10 - 1	07/23/04	[Re: DEF 2] MDJ Order granting motion for warrant of arrest on shortened time (9-1). cc: USA, USM, C. Belton w/USM cy
11 - 1	07/23/04	[Re: DEF 2] JDR Minute Order re Arr set for 8/3/04 at 9:30 a.m. cc: USA, USM, USPO, def w/USM cy
12 - 1	07/23/04	[Re: DEF 2] JDR Minute Order re Arr set for 8/3/04 at 9:30 a.m. is RESET for 10:30 a.m. cc: USA, USM, USPO def w/USM cy
NOTE - 4	07/26/04	Notation: Proposed Trial Date Setting for Arr re: DEFs 1 & 2 to USDJ
13 - 1	07/26/04	[Re: DEF 2] JWS Minute Order re Arr prev set for 8/3 is VACATED & RESET for 7/27/04 at 9:30 a.m. cc: USA, USM, USPO
NOTE - 5	07/27/04	[Re: DEF 2] USM Notice of Arrest; defendant arrested 7/27/04.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
14 - 1	07/27/04	DEF 1 Unopposed motion on shortened time to cont arr from 8/9 to 8/23 w/att aff.
15 - 1	07/27/04	[Re: DEF 1] JDR Order granting unopposed motion on shortened time to cont arr from 8/9 to 8/23 at 9:30 a.m. (14-1). cc: USA, FPD, USM, USPO
16 - 1	07/28/04	[Re: DEF 2] USM Return of WOA executed 7/27/04.
17 - 1	07/28/04	[Re: DEF 2] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re on 1st SIndt hld 7/27/03; B. Wonnell apptd; def pled not guilty; def detained; PTM's due 8/16/04 cnsl advised of trial date 10/10/04. cc: USA, FPD CJA Clerk, B. Wonnell, USM, USPO, Judge Sedwick
18 - 1	07/28/04	[Re: DEF 2] JDR Order of Detention Pending Trial. cc: USA, T. Wonnell, USM, USPO
19 - 1	07/28/04	[Re: DEF 2] JDR Order regarding preparation for trial re cnsl to meet & confer by 7/30/04, PTM's due 8/16/04. cc: USA, T. Wonnell
20 - 1	07/29/04	[Re: DEF 2] AMENDED JDR Court Minutes [ECR: Debby Willoughby-Lyons] re on 1st SIndt hld 7/27/03; B. Wonnell apptd; def pled not guilty; def detained; PTM's due 8/16/04 cnsl advised of trial date 10/4/04. cc: USA, FPD CJA Clerk, B. Wonnell, USM, USPO, Judge Sedwick
21 - 1	07/29/04	[Re: DEF 2] JWS Minute Order setting TBJ on 10/4/04 at 9:00 a.m. & FPTC on 10/4/04 at 8:30 a.m.. cc: USA, T. Wonnell, USM, USPO, MJ Roberts, JC
22 - 1	07/29/04	[Re: DEF 2] JWS Minute Order that no reply memos are to be fld unless directed by USDJ or USMJ. cc: USA, T. Wonnell, MJ Roberts
23 - 1	08/02/04	DEF 1 Attorney Appearance of David R. Weber.
24 - 1	08/02/04	[Re: DEF 2] PLF 1 Discovery conference certificate.
25 - 1	08/05/04	[Re: DEF 2] CJA appointment of T. Wonnell.
26 - 1	08/11/04	DEF 2 motion to suppress w/att exh.
27 - 1	08/12/04	[Re: DEF 2] JDR Minute Order re evident hrg on def's mot to suppress (26-1) set for 8/25/04 at 9:30 a.m. cc: USA, T. Wonnell, USM, USPO
28 - 1	08/16/04	[Re: DEF 2] PLF 1 Unopposed motion on shortened time to cont govt's response & evident hrg w/att decl.
29 - 1	08/17/04	[Re: DEF 2] JDR Order granting unopposed motion on shortened time to cont govt's response & evident hrg (28-1); govt's oppo to def's mot to suppress due 8/24/04; evident hrg on mot to suppress RESET for 8/27/04 at 9:30 a.m. cc: USA, T. Wonnell, USM, USPO
30 - 1	08/19/04	DEF 2 motion on shortened time to cont evident hrg (if necessary).
31 - 1	08/20/04	[Re: DEF 2] JDR Order granting motion on shortened time to cont evident hrg (if necessary) (30-1); Evident hrg RESET for 8/25/04 at 9:15 a.m. cc: USA, T. Wonnell, USM, USPO
32 - 1	08/24/04	[Re: DEF 1] JDR Court Minutes [ECR: Linda Christensen] Arraignment on First SI held 8/23/04. Financial aff filed. Court appointed David R.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
		Weber as CJA counsel. Def plead not guilty to counts 1, 2, & 3. Bond set at \$100,000.00 as previously set in California; appearance bond previously filed in California. Alice Fay Warren to continue as third-party custodian. Order setting conditions of release filed. Pretrial mots due 9/13/04. cc: AUSA, D. Weber, USM, USPO, MJ Roberts, Judge Sedwick, FPD (CJA Clerk)
33 -	1 08/24/04	DEF 1 Financial Affidavit.
34 -	1 08/24/04	[Re: DEF 1] Order setting conditions of release. cc: AUSA, D. Weber, USM, USPO
35 -	1 08/24/04	[Re: DEF 1] JWS Order regarding preparation for trial; parties shall meet and confer 8/19/04 at 1:30 p.m. Discovery certification is due w/in 10 days after the conference. Pretrial motion due by 9/13/04. cc: AUSA, D. Weber
36 -	1 08/24/04	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to suppress (26-1) w/att exhs.
37 -	1 08/24/04	DEF 2 motion (ex parte) for authorization of services re: investigative services.
38 -	1 08/25/04	[Re: DEF 2] JDR Court Minutes [ECR: Caroline Edmiston] of evid hrg on def's mot to suppress (26-1) (held 8/25/04); def's reply due 8/26/04; govt's response due 8/30/04; def's rebuttal due 9/1/04; crt directed def cns1 to order transcript of hrg. cc: USA, B. Wonnell, ECRO
39 -	1 08/25/04	[Re: DEF 1] CJA appointment of D. Weber.
40 -	1 08/25/04	[Re: DEF 1] PLF 1 Certification of discovery.
40A-	1 08/25/04	DEF 2 Arugment pertaining to DEF 2 motion to suppress (26-1).
41 -	1 08/26/04	{SEALED}
42 -	1 08/26/04	[Re: DEF 1] JWS Minute Order that 10/4/04 TBJ date announced at arr was incorrect; TBJ is 10/18/04. cc: USA, D. Weber, USM, USPO, MJ Roberts, JC
43 -	1 08/26/04	[Re: DEF 1] JWS Minute Order setting TBJ on 10/18/04 @ 9:00 a.m. & FPTC for 10/18/04 at 8:30 a.m.. cc: USA, D. Weber, USM, USPO, MJ Roberts, JC
44 -	1 08/26/04	[Re: DEF 2] JWS Order of excludable delay re: trial w/co-def from 10/6/04 to 10/18/04 (13 days; code R).
45 -	1 08/26/04	[Re: DEF 2] JWS Minute Order resetting 10/4/04 FPTC & TBJ for 10/18/04 @ 8:30 a.m. and 9:00 a.m., respectively. cc: USA, B. Wonnell, USM, USPO, MJ Roberts, JC
46 -	1 08/30/04	[Re: DEF 2] PLF 1 Response re: DEF 2 motion to suppress (26-1).
47 -	1 09/01/04	DEF 2 Rebuttal re: DEF 2 motion to suppress (26-1)
48 -	1 09/13/04	DEF 2 motion to continue trial.
49 -	1 09/15/04	[Re: DEF 2] JWS Amended Order of excludable delay from 10/6/04 to 11/1/04 (27 days; under code R).

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
50 - 1	09/15/04	[Re: DEF 2] JWS Minute Order denying motion to continue trial (48-1). cc: USA, T. Wonnell, D. Weber, MJ Roberts
51 - 1	09/20/04	Initial R&R re: DEF 2 motion to suppress (26-1); recommended be denied; Objections due NOON 09/29/04. Reply due NOON 10/06/04. cc: USA, T. Wonnell, Judge Sedwick
52 - 1	09/22/04	[Re: DEF 1-4] PLF 1 Second Superseding Indt.
53 - 1	09/22/04	[Re: DEF 1-4] PLF 1 motion to seal second Superseding Indictment and delay arraignment re: def1&2.
NOTE - 6	09/23/04	[Re: DEF 3] Issued WOA.
NOTE - 7	09/23/04	[Re: DEF 4] Issued WOA.
54 - 1	09/23/04	[Re: DEF 1-4] AHB Order granting motion to seal second Superseding Indictment and delay arraignment re: def1&2 (53-1). cc: USA
55 - 1	09/23/04	[Re: DEF 1] AHB Grand Jury Minutes; indt sealed; bail as set by MJ cont; hold issuance of process in abeyance pending arrest of def 3 and/or 4; if neither is arrested by 10/5/04 then notify USM and cnsl for arr.
56 - 1	09/23/04	[Re: DEF 2] AHB Grand Jury Minutes; indt sealed; no bail set (det per 18:3142); hold issuance of process in abeyance pending arrest of def 3 and/or 4; if niether is arrested by 10/5/04 then notify USM and cnsl for arr; in custody.
57 - 1	09/23/04	[Re: DEF 3-4] AHB Grand Jury Minutes; Indt sealed; WOAs to issue; do not add defs' names to computer until arrest; no bail set (det per 18:3142).
58 - 1	09/28/04	DEF 2 objection to R&R re: DEF 2 motion to suppress w/att exh. (26-1).
59 - 1	09/30/04	PLF 1 motion (ex parte) on shortened time to unseal Second Superseding Indictment.
60 - 1	10/01/04	[Re: DEF 4] JDR Order granting motion on shortened time to unseal Second Superseding Indictment (59-1); def Crabtree to appear for arr 10/25/04 at 9:30 a.m. cc: USA, USM, USPO, def w/USM cy
NOTE - 8	10/04/04	[Re: DEF 4] USM Notice of Arrest; defendant arrested 9/30/04 & released on bond in Reno, Nevada.
NOTE - 9	10/04/04	[Re: DEF 3] USM Notice of Arrest; defendant arrested 10/1/04 in Sacramento, CA.
NOTE - 10	10/04/04	Notation: Proposed Trial Date Setting for Arr to USDJ re: DEF 4.
61 - 1	10/04/04	[Re: DEF 1] JDR Minute Order re Arr on 2nd SIndt set for 10/6/04 at 9:30 a.m. cc: USA, D. Weber, USM, USPO, Judge Sedwick
62 - 1	10/04/04	[Re: DEF 2] JDR Minute Order re Arr on 2nd SIndt set for 10/6/04 at 10:00 a.m. cc: USA, B. Wonnell, USM, USPO, Judge Sedwick
63 - 1	10/05/04	DEF 4 Attorney Appearance of S. Sterling.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
64 - 1	10/05/04	DEF 4 motion for out of custody transporation of Yvonne Crabtree from Reno, Nevada to Anchorage, Alaska.
65 - 1	10/06/04	[Re: DEF 1] JDR Court Minutes [ECR: Caroline Edmiston] re Arr on 2nd SIndt hld 10/6/04; def pled not guilty; parties to confer by 10/13/04 & any mot's re 2nd SIndt due 10/15/04. cc: USA, D. Weber, USM, USPO, Judge Sedwick
66 - 1	10/06/04	(VACATED PER DKT 79) [Re: DEF 4] JDR Order granting motion for out of custody transporation of Yvonne Crabtree from Reno, Nevada (64-1); USM to transport def from Reno, Nevada to Anchorage, AK for her I/A on 11/23/04. cc: USA, S. Sterling, USM, USPO
67 - 1	10/06/04	[Re: DEF 2] JDR Court Minutes [ECR: Linda Christensen] on arr on SSI (held 10/6/04). Def adv of rts & penalties. NG pleas entered as to Cts 1 through 6 of SSI. Det cont'd as previously set. 10/13/04 set as atty conf date; cnsl to file mot re pretrial mots due date if mot to cont trial is filed and granted. Off Record: Cnsl directed cnsl be reminded to serve all parties w/copies of any mots that are not ex-parte or fld under seal. cc: USA, B. Wonnell, USM, PO, Judge Sedwick
68 - 1	10/06/04	[Re: DEF 3] Return of WOA executed on 10/01/04.
69 - 1	10/06/04	[Re: DEF 4] Return of WOA executed on 9/30/04.
70 - 1	10/07/04	[Re: DEF 2] Transcript re: Evidentiary Hrg on def's mot to suppress (dkt # 26) held on 8/25/04.
71 - 1	10/07/04	[Re: DEF 4] Rule 40 Documents Order holdiing def to answer and appear, crt min, waiver rule 40 hrg,bond,order setting conditions of release,order appt cnsl,fin aff,WOA(AK),Indt(AK) transferred from: USDC of NV w/att docs.
72 - 1	10/08/04	[Re: DEF 1-4] PLF 1 Unopposed motion to continue 10/18/04 trial.
73 - 1	10/08/04	[Re: DEF 1-4] JWS Order setting sched conf on 10/12/04 @ 2:30 p.m.. cc: USA, D. Weber, B. Wonnell, S. Sterling, USM, USPO
74 - 1	10/13/04	[Re: DEF 1-2] JWS Minute Order granting unopposed motion to continue 10/18/04 trial (72-1); FPTC RESET to 8:30 12/6/04; TBJ RESET to 9:00 12/6/04. cc: USA, D. Weber, T. Wonnell, S. Sterling, USM, USPO, JC, MJ Roberts
75 - 1	10/13/04	[Re: DEF 1] JWS Order of excludable delay re 11/2/04 to 12/6/04 for 35 days (code R).
76 - 1	10/13/04	[Re: DEF 1-2; 4] JWS Court Minutes [ECR: Robin Carter] of Sched Conf (held 10/12/04); mot to cont trial taken under advisement; written ruling to issue. cc: USA, D. Weber, T. Wonnell, S. Sterling
77 - 1	10/15/04	{SEALED}
78 - 1	10/15/04	DEF 4 motion (amended) motion for out of custody transportation of Yvonne Crabtree from Reno, Nevada to Anchorage, Ak.
79 - 1	10/18/04	VACATED PER ORDER @ DKT 95: [Re: DEF 4] JWS Order granting motion (amended) motion for out of custody transportation of Yvonne Crabtree

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
		from Reno, Nevada to Anchorage for I/A set 11/23/04 (78-1). The previous order at dkt 66 is vacated. cc: AUSA, S. Sterling, USM, USPO, FPD (CJA Clerk)
80 - 1	10/26/04	Final R&R re: DEF 2 motion to suppress (26-1); MJ declines to modify declines to modify recommendation; matter referred to USDJ. cc: USA, T. Wonnell, Judge Sedwick
81 - 1	10/26/04	{SEALED}
82 - 1	10/27/04	DEF 4 motion to appoint counsel w/att aff.
83 - 1	10/28/04	[Re: DEF 2] JWS Order denying motion to suppress (26-1). cc: USA, D. Weber, S. Sterling, T. Wonnell, MJ Roberts
84 - 1	10/29/04	[Re: DEF 4] JDR Minute Order holding in abeyance motion to appoint counsel (82-1); mot to be addressed ar arr set for 11/23/04. cc: USA, S. Sterling, FPD CJA Clerk
85 - 1	10/29/04	[Re: DEF 2] JWS Order of excludable delay re: mot at dkt 26 from 8/11/04 to 10/28/04 (79 days under code E).
86 - 1	11/02/04	DEF 4 motion for Scott Sterling to withdraw as friend of the court and motion to shorten time for ruling.
87 - 1	11/03/04	[Re: DEF 4] JDR Minute Order granting motion for Scott Sterling to withdraw as friend of the court (86-1); def's qualification for crt apptd cnsl will be addressed at her arr on 11/23/04. cc: S. Sterling, FPD CJA CLerk
88 - 1	11/03/04	DEF 2 Notice of Intent to change plea.
89 - 1	11/08/04	{SEALED}
90 - 1	11/17/04	{SEALED}
91 - 1	11/18/04	{SEALED}
92 - 1	11/18/04	DEF 4 motion on shortened time (amended) for transportation from Reno, NV to Anch, AK for arr set for 11/23/04.
93 - 1	11/18/04	DEF 4 motion on shortened time for transport from Anch, AK to Reno, NV after Arr.
94 - 1	11/19/04	[Re: DEF 2] JWS Minute Order setting PCOP hrg on 12/6/04 @ 8:00 a.m.; 12/6/04 FPTC & TBJ re: DEF 2 vacated. cc: USA, T. Wonnell, USM, USPO, MJ Roberts, JC
95 - 1	11/19/04	[Re: DEF 4] JDR Amended Order granting mot on shortened time (amended) for transportation from Reno, NV to Anch, for 11/23/04 arr (92-1). cc: USA, FPD, USM, USPO
96 - 1	11/19/04	{SEALED}
97 - 1	11/19/04	{SEALED}
98 - 1	11/22/04	{SEALED}

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
99 - 1	11/23/04	[Re: DEF 4] JDR Order granting motion on shortened time for transport from Anch, AK to Reno, NV after Arr (93-1). cc: USA, K. Jennings, USM, USPO, FPD (CJA Clerk)
100 - 1	11/23/04	[Re: DEF 4] JDR Court Minutes [ECR: Linda Christensen]re: arr on SSI and hrg on mot to appoint cnsl (doc #82) (held 11/23/04); motion to appoint counsel granted (82-1); Karen Jennings apptd as CJA cnsl; fin aff FILED; plead NG to Cts 1 and 4; bond set at O/R; Personal Recognizance order FILED; Order Setting Conds of Rls FILED; meet & confer date set for 11/29/04; PTMs due 12/13/04; mot for def trans GRANTED; transportation order FILED. cc: USA, K. Jennings, USM, USPO, FPD (CJA Clerk), Judge Sedwick
101 - 1	11/23/04	DEF 4 Financial Affidavit.
102 - 1	11/23/04	[Re: DEF 4] Order setting conditions of release. cc: USA, K. Jennings, USM, USPO
103 - 1	11/23/04	[Re: DEF 4] JDR Order regarding preparation for trial; meet & confer date set for 11/29/04; PTMs due 12/14/04. cc: USA, K. Jennings
104 - 1	11/23/04	[Re: DEF 4] JDR Order of Personal Recognizance. cc: USA, K. Jennings, USM, USPO
105 - 1	11/29/04	[Re: DEF 1] PLF 1 Unopposed motion on shortened time to continue trial date
106 - 1	11/29/04	[Re: DEF 4] JWS Minute Order setting TBJ on 1/19/05 @ 9:00 a.m. & FPTC on 1/19/05 @ 8:30 a.m.. cc: USA, K. Jennings, USM, USPO, JC, MJ Roberts
107 - 1	11/29/04	[Re: DEF 1] JWS Order granting unoppo mot on shortened time to continue trial date (105-1); 12/6/04 TBJ reset to 1/19/05 @ 9:00 a.m.; 12/6/04 FPTC reset to 1/19/05 @ 8:30 a.m.. cc: USA, D. Weber, K. Jennings, USM, USPO, JC, MJ Roberts
108 - 1	11/30/04	[Re: DEF 1] JWS Order of excludable delay re: mot @ dkt 105 from 12/7/04 to 1/19/05 (44 days under code R).
109 - 1	12/02/04	[Re: DEF 4] PLF 1 Discovery conference certificate.
110 - 1	12/03/04	[Re: DEF 4] CJA appointment of K. Jennings.
111 - 1	12/03/04	{SEALED}
112 - 1	12/06/04	{SEALED}
113 - 1	12/07/04	{SEALED}
114 - 1	12/09/04	{SEALED}
114 - 2	12/10/04	{SEALED}
115 - 1	12/23/04	[Re: DEF 3] PLF 1 Ex parte notice of stat.
116 - 1	12/27/04	{SEALED}

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
116 - 2	12/28/04	{SEALED}
117 - 1	01/05/05	{SEALED}
118 - 1	01/05/05	{SEALED}
119 - 1	01/06/05	{SEALED}
120 - 1	01/06/05	{SEALED}
121 - 1	01/06/05	DEF 4 Notice of Intent to change plea.
122 - 1	01/06/05	DEF 4 motion for transportation from Las Vegas, Nevada to Anchorage, Alaska for change of plea.
123 - 1	01/06/05	DEF 4 motion for transportation from Anchorage, Alaska to Las Vegas, Nevada after change of plea.
124 - 1	01/06/05	[Re: DEF 4] JWS Minute Order setting PCOP hrg on 1/26/05 @ 10:30 a.m.; vacating 1/19/05 FPTC & TBJ. cc: USA, K. Jennings, USM, USPO, MJ Roberts, JC
125 - 1	01/06/05	[Re: DEF 4] JWS Order granting mot for transp from Las Vegas, NV to Anchorage, AK for PCOP for 1/26/05 @ 10:30 a.m. (122-1). cc: USA, K. Jennings, USM, USPO
126 - 1	01/20/05	[Re: DEF 4] PLF 1 Notice of filing plea agreement in A05-0014CR (JWS).
127 - 1	01/20/05	[Re: DEF 4] PLF 1 Notice of filing related information.
128 - 1	01/21/05	[Re: DEF 1] PLF 1 Notice of filing plea agreement.
129 - 1	01/21/05	{SEALED}
130 - 1	01/21/05	[Re: DEF 4] JWS Minute Order vacating 1/26/05 PCOP in light of Info in A05-014 CR. cc: USA, K. Jennings, USM, USPO, MJ Roberts
131 - 1	01/21/05	{SEALED}
132 - 1	01/24/05	[Re: DEF 2] JWS Order granting Unopposed motion to continue imposition of sentence of 2/2/05 (131-1); IOS set 5/18/05 at 8:30 a.m. cc: USA, T. Wonnell, USM, PO
133 - 1	01/26/05	[Re: DEF 4] JWS Order granting motion for transportation from Anchorage, Alaska to Las Vegas, Nevada after p (123-1). cc: USA, K. Jennings, USM, PO
134 - 1	01/27/05	{SEALED}
135 - 1	01/27/05	{SEALED}
136 - 1	01/28/05	[Re: DEF 1] CERTIFIED CY OF A05-14 CR JWS Court Minutes [ECR: Linda Christensen] re: Arr/EOP (held 1/26/05); def stated true name to be Yvonne M. Belton; Waiver of Ind FILED; def plead GUILTY to Ct 1 of felony Info; IOS set for 4/8/05 at 8:30 am; bond cont'd; Cts 1 & 4 of SSI in case A03-0126 CR (JWS) to be dsmsd at IOS; mot for transportation at govt expense in case A03-0126 CR (JWS) GRANTED; order to be signed.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
137 - 1	01/31/05	{SEALED}
138 - 1	02/09/05	[Re: DEF 3] JDR Minute Order re govt to file further stat rpt re D3 due 3/14/05. cc: USA
139 - 1	03/08/05	{SEALED}
140 - 1	03/09/05	DEF 4 motion for transportation from Reno, Nevada to Anchorage, Alaska for 4/8/05 sentencing.
141 - 1	03/09/05	DEF 4 motion for transportation from Anchorage, Alaska to Reno, Nevada after 4/8/05 sentencing.
142 - 1	03/11/05	{SEALED}
143 - 1	03/15/05	{SEALED}
143 - 2	03/17/05	{SEALED}
144 - 1	03/17/05	[Re: DEF 4] JWS Order granting mot for trans from Reno, Nevada to Anchorage, Alaska for 4/8/05 IOS (140-1). cc: USA, K. Jennings, USM, USPO
145 - 1	03/18/05	[Re: DEF 3] PLF 1 Ex Parte Notice of status.
146 - 1	03/25/05	[Re: DEF 1] JWS Minute Order the Ios set for 4/21/05 is VACATED and RESET for 4/26/05 at 8:00 a.m. cc: AUSA, D. Weber, USM, USPO
147 - 1	04/08/05	[Re: DEF 4] JWS Order granting mot for trans from Anchorage, Alaska to Reno, Nevada after 4/8/05 IOS (141-1). cc: USA, K. Jennings, USM, USPO
148 - 1	04/11/05	[Re: DEF 4] JWS Judgment of Discharge dismiss 1SS, 4SS of document (52-1). cc: USA, K. Jennings, USM, USPO, Def w/cnsls cy, MJ Roberts
149 - 1	04/19/05	{SEALED}
150 - 1	04/19/05	{SEALED}
151 - 1	04/21/05	{SEALED}
152 - 1	04/25/05	[Re: DEF 2] JWS Order granting unopposed mot to continue sentencing (151-1); 5/18/05 IOS reset to 7/13/05 @ 8:00 a.m.; no further continuance. cc: USA, T. Wonnell, USM, USPO
153 - 1	04/27/05	[Re: DEF 1] JWS Court Minutes [ECR: Linda Christensen] re IOS (held 4/26/05); def sentenced as stated in judgment; def to surrender to USM today at 9:15 am; Cts 2 & 3 of 2nd SIndt dismissed; payment coupon given to def; bond exonerated upon surrender to USM. cc: USA, D. Weber, USM, USPO, Finance
154 - 1	04/28/05	[Re: DEF 1] JWS Judgment dismiss 2SS, 3SS of 2nd SIndt (52-1); pleaded guilty to ct 1SS of 2nd SIndt (52-1); sentenced to 63 mos impr; def to surrender to USM @ 9:15 a.m. on 4/26/05; 48 mos SR; \$100.00 SA. cc: USA, D. Weber, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
155 - 1	05/23/05	{SEALED}

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
156 - 1	05/23/05	{SEALED}
155 - 2	05/24/05	{SEALED}
157 - 1	05/24/05	[Re: DEF 2] JWS Order granting mot for w/drwl & appt of substitute cnsl (156-1). cc: USA, B. Wonnell, FPD (CJA Clk)
158 - 1	06/07/05	{SEALED}
159 - 1	06/07/05	{SEALED}
160 - 1	06/07/05	[Re: DEF 2] CJA appointment of H. Graper.
158 - 2	06/08/05	{SEALED}
159 - 2	06/08/05	{SEALED}
161 - 1	06/10/05	{SEALED}
161 - 2	06/15/05	{SEALED}
162 - 1	06/16/05	DEF 2 motion on shortened time to unseal change of plea hearing for purposes of transcription.
163 - 1	06/16/05	[Re: DEF 2] JWS Order granting mot on shortened time to unseal change of plea hearing for purposes of transcription only (162-1). cc: USA, H. Graper, ECR
164 - 1	06/28/05	{SEALED}
165 - 1	06/29/05	{SEALED}
166 - 1	07/06/05	[Re: DEF 1] PARTIAL Transcript of IOS (held 4/26/05).
166A- 1	07/15/05	USM Return of svc on judgment re: DEF 1 executed on 6/15/05 to FCI Sheridan at Sheridan, OR.
167 - 1	07/18/05	{SEALED}
168 - 1	07/27/05	[Re: DEF 3] PLF 1 motion to dismiss indictment.
169 - 1	07/29/05	[Re: DEF 3] JWS Order granting motion to dismiss indictment (168-1). cc: USA
170 - 1	07/29/05	[Re: DEF 3] JWS Judgment of Discharge dism cts 1SS,4SS of 2nd SIndt (52-1). cc: USA, USM, USPO, MJ Roberts
171 - 1	08/11/05	{SEALED}
172 - 1	08/12/05	{SEALED}
173 - 1	08/17/05	DEF 2 Attorney Appearance Randall Cavanaugh.
174 - 1	08/19/05	[Re: DEF 2] CJA appointment of R. Cavanaugh.
175 - 1	08/23/05	DEF 1 motion on shortened time to continue sentencing w/att aff.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0126--CR (JWS)
 "USA V TERRELL L. DYSON ET AL"

For all filing dates

Document #	Filed	Docket text
176 - 1	08/24/05	[Re: DEF 2] JWS Order granting mot on shortened time to continue sentencing (175-1); IOS reset for 10/20/05 @ 8:30 a.m.. cc: USA, R. Cavanaugh, USM, USPO
177 - 1	09/14/05	DEF 2 Unopposed motion for transport of defendant to Anchorage from Sea-Tac.
178 - 1	09/15/05	[Re: DEF 2] JWS Order granting unoppo mot for transport of def to Anchorage from Sea-Tac (177-1). cc: USA, R. Cavanaugh, USM, USPO
179 - 1	10/13/05	DEF 2 Unopposed motion on shortened time to continue sentencing w/att affs (one aff fld under seal).
180 - 1	10/14/05	DEF 2 Sentencing Memorandum.
181 - 1	10/14/05	[Re: DEF 2] PLF 1 motion on shortened time to unseal change of plea hearing for transcribing purposes.
182 - 1	10/14/05	[Re: DEF 2] JWS Minute Order granting unoppo mot on shortened time to continue sentencing (179-1); IOS reset to 12/6/05 @ 8:00 a.m.; mot to w/d guilty plea due 11/14/05; plf oppo due 11/23/05; reply due 11/29/05; if mot to w/d timely fld crt to hear o/a on mot 12/6/05 @ 8:00 a.m.; if mot denied crt to proceed to IOS; if mot granted parties to advise crt when trial should start; further reqs to cont IOS or to file mot to w/d will not be granted. cc: USA, R. Cavanaugh, USM, USPO
183 - 1	10/14/05	[Re: DEF 2] JWS Order granting mot on shortened time to unseal change of plea hearing for transcribing purposes (181-1). cc: USA, R. Cavanaugh, ECR
184 - 1	10/17/05	DEF 2 motion to withdraw plea.
185 - 1	11/01/05	{SEALED}
186 - 1	11/15/05	DEF 2 motion for closed hearing.
187 - 1	11/29/05	[Re: DEF 2] PLF 1 Sentencing Memorandum.